

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
June 17, 2015
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Linda Spahr, Richard Halverson and Dennis O'Doherty. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 5:00 p.m. by Acting Chair, Linda Spahr. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Dennis O'Doherty, seconded by Richard Halverson, to adopt the agenda. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: A motion was made by Dennis O'Doherty, seconded by Richard Halverson, to adopt the minutes of the June 3, 2015 meeting, as amended. Upon a vote being taken, motion was approved (3-0-0).

Public Session: Linda Spahr opened Public Session. No members of the public were present and no written testimony was submitted. Linda Spahr closed public session.

Chair Report: Linda Spahr spoke to her appointing authority regarding reappointment.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- 2016 Budget Request submitted: Hearing next Tuesday, June 23, 2015;
- FDS Electronic Filing System: Response from IT Department.

Legislation Update: Tabled.

Executive Session: At 5:10 p.m. a motion was made by Linda Spahr, seconded by Dennis O'Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to two Advisory Opinion Requests and two Ethics Violation Complaints in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (3-0-0).

During Executive Session the Board voted on standing of AO-2015-6 (3-0-0) and on standing of AO-2015-8 (3-0-0). Reasonable Cause Vote on C-002-2015 (Tabled).

A motion was made by Richard Halverson, seconded by Dennis O'Doherty to close Executive Session. Upon a vote being taken, motion was approved (3-0-0).

New Business: None.

The next meeting of the Board will be held July 1, 2015 at 9:30 a.m.

There being no further business, a motion was made by Linda Spahr, seconded by Dennis O'Doherty to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (5:30 p.m.).